

CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, California 93407  
ACADEMIC SENATE  
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MINUTES OF  
The Academic Senate  
Tuesday, May 25, 2004  
VU220, 3:10 to 5:00 pm

- I. Minutes: The minutes of May 4, 2004 were approved without change.
- II. Communications and Announcements: The following reports/documents were provided:
  - A. FY 2004/05 PERM Budget Reductions Allocations - REVISED
  - B. Responses to Summary of Campus Concerns, Issues and Questions (as of 4.28.04)
  - C. 2003-04 Year End Report of the Academic Council on International Programs (ACIP)
  - D. 2003-04 Year End Report of the Instructional Advisory Committee on Computing (IACC)
  - E. 2003-04 Year End Faculty Report on Foundation activities
  - F. From Jonathan Reich (Architecture): The 5-year graduating class in Architecture will have an exhibit in Chumash Auditorium of about 140 visionary and practical projects. The exhibit opens at 3pm on Friday. Everyone is invited.
- III. Reports:
  - A. Academic Senate Chair: None.
  - B. President's Office: (Howard-Greene) The Governor has proposed a May revised budget that is consistent with the January budget.
  - C. Provost's Office: None.
  - D. Statewide Senators: None.
  - E. CFA Campus President: None.
  - F. ASI Representatives: None.
  - G. Other: Athletics Governing Board: annual report. Mike Wenzl, Faculty Athletic Representative, and Alison Cone, Interim Athletic Director. Reports presented to Governing Board and discussed by the Senate are included on agenda pages 22 and 23. Senator Greenwald requested that the Athletics Department considers the possibility of funneling some funds into academic support.
- IV. Consent Agenda: None.
- V. Business Item(s):
  - A. Resolution on the Bachelor of Arts in Interdisciplinary Studies: Hannings, Chair of the Academic Senate Curriculum Committee and Steve Parks, Dean of Continuing Education. Second reading. This is a self-supporting program aimed to allow working people who have been out of college for some time and have completed all their General Education requirements. A copy of the full proposal is available by clicking on <http://www.calpoly.edu/-acadsen/newsIBA%20InterStudies.pdf> An amendment was proposed by Manzar Foroohar which modifies the proposal. MISIP to postpone discussion until the next Academic Senate meeting.
  - B. Resolution on Cal Poly Modem Pool: Greenwald, Academic Senator. Second reading. The intent of the resolution is to convey the notion that many faculty and staff feel that having modem access is an important part of their job. The resolution proposes that the Academic Senate request the administration to seek a financial solution to the problem while ITS seeks to

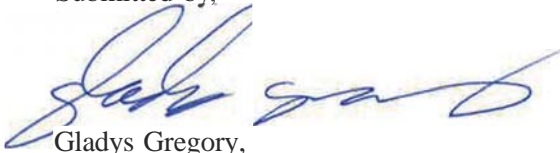
solve the technical part of the problem. ITS has created a website address this issue and to ease the migration and mitigation process. The site is available at <http://uss.calpoly.edu/> MIS/p to approve the resolution.

- C. Resolution on the Proposal to Rename the University Center for Teacher Education to the College of Education: Detweiler/Konopak. First reading. This resolution requests that the Academic Senate endorse the name change proposal as presented. Several groups of constituents have discussed this resolution for the last three years in an effort to coordinate it with the other colleges on campus. Resolution will return as a second reading item at the next Academic Senate meeting.
- D. Resolution on the Proposal to Establish a Master of Arts in History: Hannings/Stefanco. First reading. This resolution requests that the Academic Senate approve a Master of Arts in History degree to help teachers in the community move forward in their career and to help current students who are intending to become Social Studies teachers in the secondary level. MIS/p to move the resolution to a second reading. MIS/p to approve the resolution.
- E. Resolution on Implementation of Student Administrative Module of PeopleSoft: Foroohar, Academic Senator. First reading. This resolution requests that the Cal Poly administration delay the implementation of the student administrative module of PeopleSoft until a thorough and transparent fit-gap analysis of other available products in the market is done. New documents were presented to the Senate and discussed. Resolution will return as a second reading item at the next Academic Senate meeting.
- F. Resolution on Intercollegiate Athletics: Graduation Rates and Post-Season Competition: This item will be continued to June 1, 2004.
- G. Resolution on Preface: The Cal Poly Shared Reading Program: This item will be continued to June 1, 2004.
- H. Resolution on Utilization of President's On-campus Residence for a Temporary Faculty Club: This item will be continued to June 1, 2004.
- I. Resolution on Academic Freedom: This item will be continued to June 1, 2004.

VI. Discussion Item(s): None.

VII. Meeting adjourned at 5:00 pm.

Submitted by,



Gladys Gregory,  
Academic Senate